University
HOSPITAL
Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL AUTHORIZING CERTAIN PROCUREMENTS, IN FURTHERANCE OF P.L. 2012, c. 45

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, in accordance with the Hospital's amended bylaws adopted June 26, 2018 (the "Bylaws"), the Hospital approved a new *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

WHEREAS, the Department of Cardiac Catheterization (The Department) seeks to contract with Boston Scientific, to continue the purchase of Watchman, an left atrial appendage closure implant and delivery system. University Hospital is intending to contract with Boston Scientific through October 27, 2027. The Department's supplemental request of $1,000,000, together with the $1,350,000 previously approved, will result with a contract value not to exceed $2,350,000; and

WHEREAS, the Hospital's Finance and Audit Committee has reviewed the proposed action and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the University Hospital Board of Directors:

1. The above recitals are incorporated herein by this reference.
2. The procurements are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

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1. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.

2. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2026-0513-302 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: May 13, 2026

McKenzie Wilson, Esq, Corporate Secretary

University HOSPITAL
Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL TO INCREASE FUNDING OF CONTRACT UH-P24-003 TO RENOVATE THE TRAUMA SPECIALITY UNIT

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, in accordance with the Hospital's amended bylaws adopted June 26, 2018 (the "Bylaws"), the Hospital approved a new *Procurement and Purchasing and Delegation of Authority to Contract Policy* pursuant to Resolution 2019-0917-83 adopted September 26, 2019, as amended pursuant to Resolution 2020-0722-107 adopted July 22, 2020 (hereinafter the "Procurement Policy"); and

WHEREAS, The Department of Supply Chain Management, on behalf of the Department of Support Services, seeks approval to increase funding of the existing contract with O. A. Peterson Construction Corporation to provide general contracting services to renovate the Trauma Specialty Unit. The Department seeks approval of a $2,500,000 increase, to a new total contract value not to exceed $7,600,000. AND

WHEREAS, the Hospital's Finance and Audit Committee has reviewed the proposed action and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the University Hospital Board of Directors:

1. The above recitals are incorporated herein by this reference.

2. The procurement amendments are hereby approved in accordance with the Procurement Policy, subject to annual appropriations.

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3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.

4. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2026-0513-303 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: May 13, 2026

McKenzie Wilson, Esq, Corporate Secretary

University HOSPITAL
Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL APPROVING PREDEVELOPMENT FUNDING AND COST REIMBURSEMENT AGREEMENT FOR MEDICAL OFFICE BUILDING DEVELOPMENT

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission, and in furtherance thereof, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

WHEREAS, since July 1, 2013, the Hospital and Rutgers University have been operating on the shared Newark Campus ("Campus"), coordinating operations and planning on a continuous basis, including development of physical master plans for the Campus; and

WHEREAS, the Hospital's Campus Redevelopment Plan anticipates certain redevelopment projects on the Campus that would entail a phased nine-year, $1.8 billion project that includes a multi-building phased development, involving a series of sequential major capital projects allowing the Hospital to upgrade its delivery of care in new and existing buildings, while simultaneously supporting Campus development in order to better meet existing patient, staff, and visitor needs (collectively, the "Campus Plan"); and

WHEREAS, Rutgers University, in collaboration with the Hospital and the New Jersey Economic Development Authority, selected a developer for Phase 1 of the Campus Plan, which included demolition of existing buildings, site remediation, site preparation including utilities, and design, construction, fit-out, start-up and turnover of a building identified as the new Administrative Building ("ADMB"); and

WHEREAS, the next step of the Campus Plan involves the construction of a new Medical Office Building ("MOB") located adjacent to the ADMB on the western portion of the Campus, which will house a variety of medical specialties in addition to surgical suites, and serve as a replacement for an outdated outpatient facility that is intended to be demolished at a later date (the "MOB Project"); and

WHEREAS, on March 25, 2025, the Board reviewed and approved the Hospital initiating a procurement process for the MOB Project in furtherance of the goals of advancing the overall Campus Plan; and

WHEREAS, on May 23, 2025, the Hospital published a Request for Information UH-P25-010 ("RFI") to obtain information from potentially interested parties regarding their capacity to design, build, finance, operate and maintain the new MOB; and

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WHEREAS, on September 23, 2025, following extensive review and consideration of the responsive materials submitted by respondents, the Hospital issued a Request for Proposal ("RFP") to certain shortlisted respondents who were identified and selected pursuant to the RFI, which specified that the Hospital sought proposals that would provide cost-effective financing options and contemplated a developer-financed model; and

WHEREAS, the Hospital's evaluation committee reviewed proposals from the shortlisted respondents and unanimously identified Anchor Health Properties as the preferred respondent based on established objective criteria (the "Preferred Respondent"); and

WHEREAS, on March 26, 2026, the Board of Directors unanimously authorized the Hospital to enter into exclusive negotiations with the Preferred Respondent for the MOB Project, with the intention to finalize and execute a master development agreement, which would remain subject to the Board's further approval; and

WHEREAS, since that time, the Preferred Respondent has engaged in preliminary work absent any final predevelopment or master developer agreement; and

WHEREAS, to continue work on the project and allow the Parties additional opportunity to refine a predevelopment agreement, the Hospital is seeking authorization to utilize remaining state appropriations intended for the campus redevelopment for ongoing preliminary work through August of 2026, amounting to approximately 3.6 million dollars in spend; and

WHEREAS, in accordance with the Hospital's Bylaws, the Hospital maintains an approved Procurement and Purchasing and Delegation of Authority to Contract Policy pursuant to Resolution (hereinafter the "Policy"); and

WHEREAS, the Hospital intends to enter into a Cost Reimbursement Agreement to formalize the predevelopment expenditure prior to predevelopment agreement execution, which shall require Hospital approval prior to any deviation; and

WHEREAS, the Hospital will seek future Board approval for any predevelopment agreement; and

WHEREAS, the Hospital's Finance and Audit Committee has reviewed the proposed action and recommends approval.

NOW, THEREFORE, BE IT RESOLVED by the Executive Committee of the University Hospital Board of Directors:

1. The above recitals are incorporated herein by reference and are hereby ratified and confirmed.

2. The actions are hereby approved in accordance with the Policy.

Resolution 2026-0513-304

3. The President and Chief Executive Officer is hereby authorized to take the steps necessary and desirable to effectuate the purposes of this Resolution.

4. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2026-0513-304 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: May 13, 2026

McKenzie Wilson, Esq., Corporate Secretary

University HOSPITAL
Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL DELEGATING GRIEVANCE REVIEW AND RESOLUTION AUTHORITY TO GRIEVANCE COMMITTEE

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, the Board of Directors (the "Board") of the Hospital is ultimately responsible for the conduct of the Hospital and for ensuring compliance with applicable federal and state laws and regulations, including the Medicare Conditions of Participation set forth at 42 C.F.R. Part 482; and

WHEREAS, pursuant to 42 C.F.R. § 482.12, and in accordance with the Hospital's bylaws, the governing body may delegate certain operational functions and responsibilities to qualified committees, medical staff bodies, officers, and Hospital leadership, while retaining ultimate oversight and accountability; and

WHEREAS, the Hospital has established and maintained a Grievance Committee responsible for the review, investigation, tracking, and resolution of patient grievances in accordance with applicable law, regulation, accreditation standards, Hospital policy, and the Grievance Committee Charter; and

WHEREAS, the Board has reviewed and approved the Grievance Committee Charter, which defines the Committee's composition, authority, responsibilities, and operational processes relating to patient grievance management; and

WHEREAS, the Board recognizes that the Grievance Committee has historically performed grievance review and resolution activities on behalf of the Hospital and under the oversight authority of the Board and Hospital administration; and

WHEREAS, the Board desires to formally reaffirm and memorialize the existing delegation of authority and operational practice relating to the review and resolution of patient grievances in order to further evidence compliance with 42 C.F.R. § 482.12 and related Conditions of Participation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors Executive Committee of University Hospital reaffirms the existing delegation of authority to the Hospital's Grievance Committee, as set forth in the Grievance Committee Charter and applicable Hospital policies, to review, investigate, respond to, and resolve patient grievances in accordance with applicable federal and state law, accreditation standards, and Hospital policies and procedures. It is also hereby resolved that:

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1. The above recitals are incorporated herein by this reference.

2. Such delegated authority includes the authority to conduct grievance investigations, make determinations regarding grievance findings and resolutions, ensure appropriate written responses are provided to patients or patient representatives when required, and implement corrective or follow-up actions as appropriate; and

3. The Board hereby confirms its approval of the Grievance Committee Charter and acknowledges that the Charter appropriately defines the Committee's delegated authority, scope of responsibilities, and reporting structure; and

4. The Grievance Committee shall continue to operate under the oversight of Hospital administration and subject to the ultimate authority and responsibility of the Board, which retains final accountability for the quality of care and compliance with the Medicare Conditions of Participation; and

5. The Grievance Committee shall provide reports to the Board, or to such Board committee as designated by the Board, regarding grievance activities, trends, significant issues, and corrective actions at such intervals as determined appropriate by the Board or Hospital administration; and

6. The officers of the Hospital are authorized and directed to take such additional actions and maintain such policies, committee charters, records, and documentation as may be necessary or appropriate to implement and evidence the foregoing.

I hereby certify that this Resolution 2026- 0513-305 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: May 13th, 2026

McKenzie Wilson, Esq, Corporate Secretary

University HOSPITAL

Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL PERTAINING TO MEDICAL STAFF MATTERS

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey, pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L. 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's Board of Directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission (including the disposition of credentials and privileges of medical staff serving the Hospital), and in furtherance thereof, the Hospital adopted Bylaws dated March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"); and

WHEREAS, in accordance with Medical Staff Bylaws dated February of 2020 (the "Medical Staff Bylaws"), at its April 13th and May 12th meetings, the Medical Executive Committee (the "MEC") recommended various providers for credentials, privileges, and appointment, expansion, change of status, and transfer of service thereof, such providers as listed on Exhibit "A" appended hereto and made a part hereof; and

WHEREAS, following review and recommendation for approval by the Safety and Quality Committee, that took place May 15th, 2026 committee meeting, in which the committee reviewed all MEC actions, and recommends approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital:

1. The above recitals are incorporated herein by this reference.

2. The Hospital hereby adopts and affirms the recommendations, as appended hereto, and authorizes the President and Chief Executive Officer to take appropriate action in furtherance of this Resolution, in accordance with the Hospital Bylaws and applicable regulations.

3. This Resolution shall take effect immediately upon the adoption hereof, subject to ratification.

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I hereby certify that this Resolution 2026-0521-306 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: May 21, 2026

McKenzie Wilson, Esq., Corporate Secretary

University HOSPITAL

Newark, NJ

RESOLUTION OF UNIVERSITY HOSPITAL ADOPTING, AFFIRMING AND RATIFYING ACTIONS OF THE EXECUTIVE COMMITTEE IN FURTHERANCE OF P.L. 2012, c. 45

WHEREAS, University Hospital (the "Hospital") was duly established and validly exists as an independent public healthcare institution and an instrumentality of the State of New Jersey (the "State"), pursuant to the New Jersey Medical and Health Sciences Education Restructuring Act, L 2012, c. 45 (the "Restructuring Act"); and

WHEREAS, pursuant to the Restructuring Act, the Hospital's board of directors (the "Board") has the power and duty to exercise general oversight over the affairs of the Hospital to ensure fulfillment of its mission and to: (1) direct and control expenditures of Hospital funds; (2) borrow money; (3) enter into contracts with the State or federal government, or any individual, firm or corporation; (4) solicit and accept grant moneys; (5) acquire, own, lease, dispose or, use, and operate property; (6) sue and be sued; (7) enter into a contract or other agreement with a nonprofit corporation operating one or more hospitals in New Jersey to operate and manage or assist in the operation and management of the Hospital; and (8) hire, fire, and fix salaries for all employees of the Hospital; and

WHEREAS, in accordance with the Hospital's bylaws adopted March 17, 2015, as amended June 26, 2018 and June 25, 2020 (the "Hospital Bylaws"), the Executive Committee of the Board of Directors is empowered to act on behalf of the Board of Directors between the Board of Directors' regular meetings and shall review and make recommendations to the Board of Directors on issues including ethics, strategic planning, initiatives and programs, external affairs, community relations development, compensation and senior management employment matters, subject to ratification; and

WHEREAS, by meeting convened on May 13th, the Hospital Executive Committee adopted: Resolution 2026-0513-232, Approval of AP23-083SS, Boston Scientific; and

WHEREAS, by meeting convened on May 13th, the Hospital Executive Committee adopted: Resolution 2026-0513-233, Approval of RFP UH-P24-003, O. A. Peterson Construction Corp.; and

WHEREAS, by meeting convened on May 13th, the Hospital Executive Committee adopted: Resolution 2026-0513-234, Authorization of Predevelopment Expenditure for Medical Office Building; and

WHEREAS, by meeting convened on May 13th, the Hospital Executive Committee adopted: Resolution 2026-0513-235, Approval of the Grievance Committee Charter; and

WHEREAS, in accordance with the Hospital Bylaws, the Hospital intends to adopt, affirm and ratify the actions of the Executive Committee as outlined herein-above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of University Hospital

1. The above recitals are incorporated herein by this reference.

2. The actions of the Executive Committee as set forth herein are hereby adopted, affirmed and ratified.

3. This Resolution shall take effect immediately upon the adoption hereof.

I hereby certify that this Resolution 2026-0521-307 is a true copy of actions duly adopted by University Hospital as of the date hereof.

RESOLUTION ADOPTED: September 26, 2024

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McKenzie Wilson, Esq., Corporate Secretary